



136 N. MONROE STREET, WATERLOO, WI 53594
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**CITY OF WATERLOO COUNCIL AGENDA
COUNCIL CHAMBER OF THE MUNICIPAL BUILDING – 136 N. MONROE STREET
Thursday, August 5, 2010 – 7:00 p.m.**

- 1. CALL TO ORDER AND ROLL CALL**
- 2. APPROVAL OF THE JULY 8, 2010 REGULAR MEETING MINUTES**
- 3. CITIZEN INPUT**
- 4. MISCELLANEOUS BUSINESS AND COMMUNICATIONS**
 - a. Attorney General's Memorandum - Impact Of Supreme Court Decision Involving E-mails
 - b. Schwandt Family Foundation Carousel Donation
- 5. COMMITTEES, COMMISSIONS & BOARDS - RECOMMENDATIONS AND REPORTS**
 - a. Rail Task Force, August 2010 Report
 - i. Rail Task Force Recommendations
 - b. Plan Commission
 - i. Approval Of Preliminary Certified Survey, Avestar Credit Union, 125 W. Madison Street – Combining Two Parcels Into One For The Purpose Of Connecting Two Structures
 - c. Public Safety & Health Committees
 - i. Approval Of A Special Event And Entertainment License And Approval To Close Portions Of South Monroe Street On September 11, 2010 For The Waterloo Chamber Of Commerce
- 6. UNFINISHED BUSINESS**
 - a. Moving Council Meeting Nights From Thursday To Monday (requires ordinance amendment)
- 7. NEW BUSINESS**
 - a. Tax Incremental Finance Presentation – Review & Consideration Of Future Options, Phil Cossen, Ehler's And Associates
 - b. Investment Management Services Presentation - Kenneth Herdeman, BBE Community Investment Partners
 - c. Approval Of A Class A Beer License, Ayala'a Market, 112 East Madison Street, For A Period Ending June 30, 2010
 - d. Approval To Grant Operators' Licenses For The Period Ending June 30, 2011 To:
 - i. Robert Bleecker, 314 Fargo, Lake Mills
 - ii. Megan Hepp, N7625 Hwy Q, Johnson Creek
 - iii. Molly Magnusson, P.O. Box 146, Lake Mills
 - iv. Jon Miller, N114 West Street, Waterloo
 - v. Shallon Wilke, W8894 Stoney Brook Road, Waterloo
 - vi. Jean Zehren, 125 ½ North Water Street, Watertown
 - e. Approval Of Temporary Soda Water License For The Waterloo Chamber Of Commerce For September 12, 2009
 - f. Approval Of A Temporary Sign Permit For Multiple Signs, Waterloo Chamber Of Commerce
 - g. Resolution #2010-29 Council Confirmation Of A Mayoral Appointment To The Plan Commission

8. REPORTS OF CITY OFFICIALS & CONTRACT SERVICES PROVIDERS

a. Clerk/Treasurer

- i. Payroll For June 2010 - \$64,792.33**
- ii. Pay Vouchers – June 18, 2010 – July 15, 2010**
- iii. Treasurer’s Report & Budget Report For June 2010**
- iv. Waterloo-Marshall Shared Ride Taxi Service Report For June**

a. Waterloo Active Fire Department For June 2010

b. Building Inspector - Building, Plumbing, And Electrical Permits For June 2010

c. Public Works Director Gary Yerges For June 2010

d. Police Chief Timothy Thomas For June 2010

e. Library Director Cecilia Wiltzius For June 2010

f. Waterloo Water & Light Commission For July 6, 2010

g. Humane Society of Jefferson County For June 2010

9. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS

10. ADJOURNMENT

Morton Hansen
Clerk/Treasurer

Printed, Posted, Emailed and Distributed: August 2, 2010

PLEASE NOTE: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above meeting(s) to gather information. No action will be taken by any governmental body other than that specifically noticed. Also, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request such services please contact the clerk’s office at the above location.

Minutes of Municipal Committees, Commissions and Boards Attached

- CATV Regulatory Board – April 14, 2010
- Plan Commission Public Hearing – Bauer, Jr. – May 25, 2010
- Plan Commission – May 25, 2010
- Waterloo/Marshall/Medina Rail Task Force – June 10, 2010
- Community Development Authority – June 15, 2010
- Karl Junginger Memorial Library – June 22, 2010
- Parks Commission (and Revision) – June 22, 2010
- Public Works & Property – July 1, 2010
- Public Safety & Health – July 1, 2010
- Waterloo/Marshall/Medina Rail Task Force – July 8, 2010